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DRAFT #2

19 October 1979

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO. 1/11¹
SECURITY COMMITTEE

Pursuant to Section 102 of the National Security Act of 1947, Executive Orders 12036 and 12065, and National Security Council Intelligence Directives, a Security Committee is hereby established as a standing Director of Central Intelligence Committee with the following mission and functions.

1. Mission

The mission of the committee is to advise and assist the Director of Central Intelligence in meeting his security responsibilities by:

- a. Ensuring establishment of uniform security policies and procedures including recommendations for legislation for the protection of intelligence ² from unauthorized disclosure. ||

¹This directive supersedes DCID No. 1/11 effective 18 May 1976.

²For purposes of this directive the term "intelligence means:

(a) "Foreign intelligence", ^{added} ("intelligence product") and "counterintelligence" as those terms are defined in Executive Order 12036;

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DRAFT #2

CONFIDENTIAL

b. Reviewing and formulating personnel, physical and information security policies, standards, practices and dissemination procedures applicable to all organizations of the Executive Branch as such policies, standards, practices and procedures relate to the protection of intelligence in consideration of the effectiveness, risks and cost factors involved.

c. Reviewing and formulating security policies and procedures for the secure transmittal, use and disposition of classified intelligence disclosed to foreign

(b) Information describing US foreign intelligence and counterintelligence sources and methods, activities, equipment and techniques used for the acquisition, (processing) or exploitation of foreign intelligence and counterintelligence, foreign material obtained for intelligence exploitation, and imagery or data recordings resulting from US intelligence collection efforts; and

(c) Information describing or relating to the organization, resources or administration of the Intelligence Community or its member agencies.

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DRAFT #2

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7. governments and international organizations and for the review of classified intelligence information proposed for release to the public to ensure that releases are made pursuant to proper authority and are accomplished so as to minimize the risk to other intelligence.

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d. Reviewing and formulating procedures to aid in maintaining the security of national foreign intelligence products provided the Congress.

e. Ensuring the development, review and use of effective means to defend sensitive US installations or activities against technical surveillance.

f. Reviewing special access programs under DCI cognizance pursuant to section 4-2 of Executive Order 12065 and ^{intelligence} compartmentation policy and recommending changes as necessary to achieve optimum use of intelligence within a framework of administrative simplicity consistent with protection of sensitive intelligence sources, methods and analytical procedures.

g. Ensuring the development, review and maintenance of security standards and procedures for the protection of intelligence stored in or processed by computers.

h. Establishing and directing a research and development program leading to improved security equipment and techniques.

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~~CONFIDENTIAL~~ DRAFT #2

i. Ensuring that unauthorized disclosures of intelligence are identified and evaluated, and that they are subject to investigation as appropriate or are referred for investigation pursuant to section 1-707 of Executive Order 12036. Reporting to the Director of Central Intelligence on significant disclosures and, resultant damage to the intelligence process, sources or methods, and providing him with recommendations for dealing with the problem.

2. Functions

The functions of the committee are:

a. To advise and assist the Director of Central Intelligence in the development and review of uniform Intelligence Community security policies, standards, procedures and practices for the protection of intelligence from unauthorized disclosure.

b. To review, formulate and recommend to the Director of Central Intelligence ^{SECURITY} policies, standards and procedures for Intelligence Community application governing the dissemination of intelligence, ^{disclosed or} the security of intelligence/ released to foreign governments and international organizations, and the security of intelligence ^{for} considered/ released to the public. OK 5/11/87

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DRAFT #2

c. To recommend to the Director of Central Intelligence procedures to guard against over-classification of intelligence.

d. The functions of the committee as they relate

computer

security, special security compartmentation, security research and development, and unauthorized disclosures investigations are set forth in Attachments 1 through 5.

3. Community responsibilities

a. Upon request of the committee chairman, Intelligence Community organizations shall furnish to the committee within established security safeguards particular information or materials needed by the committee and pertinent to its functions.

b. The head of each Intelligence Community organization is responsible ^{for investigating} any unauthorized disclosure or compromise of intelligence occurring within his organization.

When investigation on an initiative basis or as requested by the Security Committee chairman or his designee determines that the possibility of compromise cannot be discounted, the

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DRAFT #2

results of the investigation, together with an assessment of the disclosure's impact on national security, shall be forwarded to the Security Committee for referral to the Director of Central Intelligence through the National Foreign Intelligence Board.

4. Composition, organization and rules of procedure

a. The composition, organization and rules of procedures of the Security Committee are those stated in DCID 1/3.

b. The committee will be supported by permanent subcommittees computer security, special security compartmentation, security research and development, and unauthorized disclosures investigations. The chairmen of these subcommittees will be designated by the committee chairman with the concurrence of the Director of Central Intelligence.

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STANSFIELD TURNER (DRAFT)

Attachments (5)

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